

NOTICE OF MEETING  
City of Galveston Families, Children and Youth Board  
General Board Meeting  
**TUESDAY, September 11, 2018**  
**4:30 TO 5:30PM**  
McGuire Dent Recreational Center  
2222 28<sup>th</sup> Street  
Galveston, TX 77550  
409 797 3510

1. **Welcoming comments and Chair Report** – H. Thierry
  - a. Welcome
2. **Vice Chair Report** – BJ Herz
3. **Secretary Report** – A. Anthony
  - a. Approval of the August minutes
  - b. Discuss dates for future meetings – Outlook invitations
4. **Nominating Committee Report** – S. Tacconi
  - a. Update on recruitment
5. **Department of Parks and Recreation Update** – B. Sanderson
6. **Task Force Reports**
  - a. **City Infrastructure** – K. Tiernan
    - i. Renaissance Zone
    - ii. Confirmation of Sub-Task Force – for Dissemination of Bike Safety Campaign
  - b. **Education** – DJ Termini
    - i. Confirm EdFest Date: April 27<sup>th</sup>
  - c. **Youth Leadership Development** – V. Hernandez
  - d. **Health** – C. Pennel
7. **Old Business**
  - a. Policy/Report to city
  - b. New Task Force – Tentatively titled: City Annual Report and Advocacy Task Force
8. **New Business**
  - a. Slating the Board
9. **Request to Address Board**
10. **Announcements/Recognitions**
11. **Adjournment**

P O S T E D  
SEP 06 2018

CITY SECRETARY'S  
OFFICE

PLEASE NOTE

Members of the City Council may be attending and participating in the discussion

*12 Noon*

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)

*RW*